

NORTH HAVEN BOARD OF ETHICS

Minutes of the North Haven Board of Ethics Meeting held at 7:00 pm, on Wednesday, November 2, 2016 in the Conference Room #1 of the Mildred Wakeley Recreation Center, 7 Linsley Street, North Haven.

Present: Ron Bathrick, Kerri Kennealy, Pam DeSimone, Tom Wydra ,Robin Wilson
Excused: Marne Usher

I. Call to Order:

The meeting was called to order at 7:02 by the Ron Bathrick.

II. Discussion/Action Items:

Pamela DeSimone made a motion to approve the minutes of the October 5, 2016 regular meeting of the Board of Ethics and Robin Wilson seconded. The motion was passed with a yes vote from Ron, Tom, Robin and Pamela. Kerri abstained.

III. Adjournment:

A motion was made to adjourn the meeting by Kerri Kennealy and Tom Wydra seconded. The motion passed unanimously and the meeting was adjourned at 7:06.

Approved 12/7/2016